

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** July 17, 2022

**Location:** Zoom

**Attending:** John Woodman, Molly Kathleen, Carol Giulitto, Matthew Hittle, Sarah Neltner, Mary Copenbaker, Brad Petry, Erin Oulton, Ken Lewis and Michael Darling

**Call to order:** John called the meeting to order at 12:00 pm.

**Minutes for the June 2022 meeting:** Minutes were reviewed. Brad made a motion to approve the June minutes. Michael seconded the motion. Minutes were approved on voice vote.

**Treasurer's Report:** The treasurer's report for the previous month was presented and discussed. Brad moved to accept the Treasurer's Report for May. Michael seconded the motion. Treasurer's Report was approved on voice vote.

### **Action Items from last month's meeting:**

Michael- Reach out to the Columbus Zoo to confirm October 18<sup>th</sup>. done

John- send Board Acknowledgment Form and New Member information to the Board for review. Done.

Brad- schedule Events & Strategic Planning meeting. done

Brad- follow up with Artistic Inspirations. done

John- update strategic plan and send to the Board for review. done

Sarah- send safety requirements for MRF tour to Molly. done

Brad- schedule Events and Planning meeting for Board members who can participate. (Done- 8:30 am, Thursday 6/23, Zoom)

John- update AOR grant for new cycle and send to the Board for approval. done

Carol- send \$100 memorial donation. done

Brad will take action items for the meeting.

### **Committee Updates:**

Strategic Planning: Revised version of the strategic plan was sent. It was clarified that student membership was included. If a college/university is a member then they are eligible as a student to join. John motioned to accept the revised strategic plan. Mary seconded the motion. Motion passed on voice vote.

Governance Committee – no general updates. It was mentioned that a call was received relating to a recycling facility that was order to cease operation based on violations of the solid waste statute.

Communications and Programming – Met with the event committee (see below)

Events and Programming – There was discussion about the different quotes we received from the zoo. Erin will clarify what the differences are [action item]. Another events meeting will be sent to everyone. Brad will develop a draft conference outline that can be worked on so we can get the word out in August.

A separate meeting to discuss the logo design will happen in August as well [action item].

Finance – no updates.

**Old/New Business:**

The grant agreement was updated to facilitate another round, which opens August 1<sup>st</sup> and closes September 16<sup>th</sup>. Brad moved to accept the new agreement. Michael seconded. Motion accepted by voice vote.

Relating to the 2023 Partner's Conference, there has not been additional meetings of the executive board. Subcommittees will need to be formed soon.

**Next Meeting:** August 16<sup>th</sup> on Zoom.

**Adjourned at 12:40 am.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers